

Madison County Airport Board

Virginia City, Montana

Meeting Minutes

December 8, 2008

Attendees: T. Miller, J. Frey, J. Hauck
Absentees: B. Bradley, D. Davis, J. Fenton, L. Carlson
Commissioners: Dave Schulz, Jim Hart
Secretary: Barbie Durham
Visitors: Greg Rice, Joe Richardson, Mike McCann, Vern Brown

1. Report Twin Bridges Airport:
 - a. Airport Conditions: N/A
 - b. Airport Improvement Projects Update: See attached report from Peccia and Associates
 - c. Leases with Byron Bayers & John Padilla: Discussed and Tabled until the next meeting. Barbie will take the leases to the County Attorney and get his opinions. Barbie will write a background summary.
 - d. Twin Bridges Alternate Sewer Lagoon and Irrigation Pivot: In order for the Town of Twin Bridges to enhance their sewage lagoon they need an alternate site for the sewage lagoon. The location they are interested in is North and West of the water tower. Great West Engineering has communicated with Peccia and Associates. Peccia and Associates believes there would be no problem with the location. Dave will ask Peccia and Associates for a written approval response. The Airport Board felt there were no concerns regarding this issue.
 - e. Maintenance Truck Hangar Repair: A leak in the roof is causing damage to the interior walls and ceiling. At this point the damage is minimal but needs to be addressed. Discussed, tabled until the next meeting.
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: The PAPI is not working on the North end. The FAA needs to calibrate the PAPI. The fuel truck needs maintenance and repair. Tom and John will ask John Lee to work on the truck.
 - b. Airport Improvements Projects Update: See report from Peccia and Associates. The Board members present recommended that liquidated damages not be assessed to Pumpco.
 - c. Fuel Farm Tanks and Dispensing Unit: Jim passed around pictures of the tank. The tank and liabilities were discussed. Jim is working on having the tank delivered to Ennis
 - d. Jeppesen Update: Jeppesen is the Airport Directory Service. John Hauck is working on the update. The information can be updated as necessary. Tom has updated the Air Guide. Tom and John will update all airport directories as needed.
 - e. Airport Manager: The Board will review the applications and the survey and prioritize the applications.
3. New Business:

Courtesy Car at Ennis Big Sky Airport: The Commissioners suggested two different vehicles that are County owned. Tom would like to take advantage of the offer and utilize the little 4 wheel drive van. Rick has submitted a courtesy car grant application on behalf of Madison County. The commissioners will look at donating the old courtesy car to the Lions Club.

The tie down chains need to be replaced, removed, or replaced with nylon straps. Add to the January agenda to make a decision.

Election of Officers: January meeting
5. Public Comment: